

# Board Update

## Board Members

*David Ambrose, President*  
*Aaron Close, Vice President*  
*John Rowland*  
*Laura Smith*  
*Patricia Springer*

*Volume 30, No. 24*

*Board Meeting*  
*March 25, 2014*

## Special Meeting

The Morgan County Board of Education held a Special Meeting on Tuesday, March 25, 2014, at 6:00 p.m. at the Board of Education Offices located at 247 Harrison Avenue, Berkeley Springs, WV.

David Ambrose, President presided. Aaron Close, John Rowland, Laura Smith and Patricia Springer, Members and David Banks, Superintendent, were present.

Present were: Administrator – Joan Willard, Assistant Superintendent and Nancy White, Treasurer. Others - Ann Bell, Dawn Beal, Cardin Beal, Brody Beal, Geneva Molnar, Betsy Heath, Gary Shives, Gretchen Shives and Betsy Buser. Media – Kate Evans, *Morgan Messenger*.

### I. Call to Order

President Ambrose called the meeting to order at 6:00 p.m.

### II. Approval of Agenda and Addenda

The board approved the Agenda and Addenda.

### III. Public Comments:

Gary and Gretchen Shives and Dawn Beal spoke on behalf of keeping a full-time vice principal at Widmyer Elementary.

### IV. Consent Agenda (Action)

The superintendent recommends approval of the following consent actions as presented:

#### A. Minutes of the March 18, 2014 Regular Meeting & March 18, 2014 Calendar Hearing

The board approved Agenda Item IV.A-Consent Agenda.

V. Personnel

The superintendent recommends approval of the following personnel actions as presented:

A. Professional

- Employment

1. Kyle Ayers, Title I Interventionist, Greenwood Elementary, on an as/if needed basis as scheduled with Principal, effective for the 2013-2014 school year.(014-207)
2. Place the following personnel on transfer/unassigned effective at the conclusion of the 2013-2014 school year:

Rachel Hopkins	Sandra Strunk
Leslie Morris	Dena Kerns
Michael Wilder	Kyle Hine
Tamara Bittorf	Geneva Molnar
Sally McCumbee	Margaret Hill
Nicole Ackerman	Janet Schneider
Jenna Epstein	Rochelle Price

3. Place the following probationary personnel on transfer/unassigned effective at the conclusion of the 2013-2014 school year:

Susan Hausrath

- Resignation

1. Samantha Marton, 3<sup>rd</sup> Grade Teacher, Warm Springs Intermediate School, effective at the end of the day June 30, 2014.

B. Service

- Employment

1. Place the following personnel on transfer/unassigned effective at the conclusion of the 2013-2014 school year:

Lucinda Swaim  
Lisa Eader  
Maggie Stiles  
Scott Waugh

C. Extracurricular/Extra Duty Assignment

- Employment

1. John Rowland, Unpaid Assistant Volunteer Track Coach, Berkeley Springs High School, effective for the 2013-2014 school year.

The board approved Agenda Item V.A-B.-Personnel

The board approved Agenda Item V.C.-Personnel

NOTE: Mr. Rowland recused himself from this vote.

VI. Program Development

- A. Approve Memorandum of Understanding between Morgan County Commission, Morgan County Sheriff's Department and the Morgan County Board of Education for the West Virginia Division of Justice and Community Services JAG Grant.

The board approved Agenda Item VI.A.-Program Development

- B. Approve Memorandum of Understanding between Morgan County Commission, Morgan County Sheriff's Department and the Morgan County Board of Education for the West Virginia Division of Justice and Community Services Title II Grant.

The board approved Agenda Item VI.B.-Program Development

VII. Work Session: Budget Work Session 2014-2015

The Treasurer reviewed expenditures and revenue for the preliminary FY-15 operating budget and other related budgetary information.

VIII. Adjournment

The meeting was duly adjourned at 7:33 p.m.